

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

**Agenda**

**Camden County Board of Commissioners**

**Regular Meeting**

**February 2, 2009**

**8:00 A.M.**

**Historic Courtroom, Courthouse Complex  
Camden, North Carolina**

**Chairman Philip S. Faison**

**Vice Chairman Melvin J. Jeralds,**

**Commissioners Sandy Duckwall, Garry Meiggs and Michael McLain**

**Call to Order and Welcome – Chairman Philip Faison**

**Invocation & Pledge of Allegiance – Commissioner Michael McLain**

**ITEM 1.      Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

**ITEM 2.      Consideration of Agenda**

**ITEM 3.      Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.) (Pgs 1-130)**

- A.**      January 05, 2009 Regular Meeting Minutes
- B.**      Tax Releases, Pick Up and Refunds
- C.**      Tax Collection Report – December 2008
- D.**      Refunds to be Issued by Finance Office
- E.**      Budget Amendments 2008-09-BA028 – 2008-09-BA032
- F.**      FY 09-10 Budget Calendar
- G.**      Resolution No. 2009-02-01 – A Resolution of the Camden County Board of Commissioners Opposing Rate Increase Requested by Insurance Companies
- H.**      Set Public Hearing – Ordinance No. 2009-02-01 – An Ordinance Amending the Camden County Code of Ordinances – Business License Ordinance for Monday, February 16, 2009
- I.**      Set Public Hearing – Ordinance No. 2009-02-02 – Amendment to Article 151.231 (Duplication of Subdivision Names) & Article 151.400 Drainage – Unified Development Ordinance of the Camden County Code of Ordinances for Monday, February 16, 2009

- J. Set Public Hearing – Ordinance No. 2009-02-03 – Rezoning – UDO 2009-01-03 – For Camden County Board of Commissioners for Monday, February 16, 2009
- K. Authorization to Collect – October 2008 Renewals

**ITEM 4. Old Business**

- A. Agreement – French/West/Vaughan – Public Relations Service for OLF (Pgs 131-138)
- B. Draft Private Legislative Act to Permit & Regulate Use of Golf Carts in Camden County (Pgs 139-142)
- C. Junk Car Interpretation (Pgs 143-144)
- D. NCDOC DCA CDBG Infrastructure Hook Up Grant Agreement, Funding Approval & Signatory Form Cards for Grant No. 08-C-1844 (Pgs 145-156)

**ITEM 5. Public Hearings (For discussion and possible action)**

(No Public Hearings at this time.)

**ITEM 6. New Business (For discussion and possible action)**

- A. Tax Refund Request – Anthony Marcello (Pgs 157-160)
- B. Appeal Regarding CAPS Determination – 295 South Highway 343 by Daughtry, Woodard, Lawrence & Sarling (Pgs 161-178)
- C. Budget Amendment 2008-09-BA033 (Pgs 179-184)
- D. Board of Education – Budget Amendment (Pgs 185-200)
- E. Agreement for Engineering Services for Expansion of Waste Water Treatment Plant – McGill Assoc. (Pgs 201-214)

<b><u>Recess Board of Commissioners Meeting &amp; Call SCWSD to Order</u></b>
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**ITEM 7. SOUTH CAMDEN WATER & SEWER DISTRICT BOARD OF DIRECTORS (Page 215)**

- I. Call to Order
- II. Public Comments
- III. Consideration of Agenda
- IV. Consent Agenda (Pgs 217-226)
  - a. January 5, 2009 Regular Meeting Minutes
  - b. Budget Amendment 2008-09-BA002
- V. Old Business
- VI. New Business
  - a. **Clean Water Management Trust Fund Wastewater Infrastructure Application** (Pgs 227-232)
    - 1. Resolution No. 2009-02-01 – SCWSD – A Resolution of the South Camden Water & Sewer District

2. Resolution No. 2009-02-02 – SCWSD – A Resolution of the South Camden Water & Sewer District Board of Directors Authorizing South Camden Water & Sewer District to Submit and Fulfill the Requirements of an Application to the North Carolina Clean Water Management Trust Fund
3. Letter of Application

**VII. Other Matters**

**VIII. Adjourn**

<b><i>Reconvene Board of Commissioners Meeting</i></b>
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- ITEM 8      Commissioner's Report (For discussion and possible action)**
- ITEM 9      County Manager's Report (For discussion and possible action)**
- ITEM 10.    Information, Reports & Minutes From Other Agencies (Pgs 233-254)**
- ITEM 11.    Other Matters (For discussion and possible action)**
- ITEM 12.    Closed Session – Pursuant to G.S. 143-318.11(a)(3) – Consultation with Attorney, G.S. 143-318.11(a)(4) – Industrial Recruitment, and G.S. 143-318.11(a)(6) – Personnel (Pgs 255)**
- ITEM 13.    Adjourn**